

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The Chairman called the meeting to order. Commissioner Fowler led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

Commissioners: Commissioners Roger Batchelor, Chairman; Jim Fowler, First Vice-Chairman; Gary Bartell, Second Vice Chairman; Vicki Phillips and Josh Wooten

Attorneys: Robert B. Battista and Carl E. Kern, Assistant

Administrators: Richard Wm. Wesch

Clerk: Betty Strifler, Clerk; Theresa Steelfox and Glenda Brown, Deputy Clerks

#2- **PUBLIC HEARINGS - WORKSHOPS - PERSONS TO APPEAR**

#2-A **EMPLOYEE SERVICE AWARDS**

The following staff were recognized for their years of service to the County: **5 YEARS:** Randolph J. (Randy) Hanfield. **15 YEARS:** Catherine (Cathy) Taylor.

#3- **CONSENT AGENDA**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board pulled item #3-F (East Cove Boat Ramp Agreement), and approved the balance of the Consent Agenda, as follows:

#3-A Approved the minutes of the regular meeting held on April 10, 2001.

#3-B Approved the following warrants: Payroll registers dated 04/27/01 at \$449,778.24, and dated 05/03/01 at \$148,092.04. Account Receivable register dated 05/07/01 at \$2,942,869.69. Emergency register dated 05/08/01 at \$4,346.90.

#3-C Approved the following budget transfers: **CIRCUIT COURT JUDGE:** \$6,000 from #001-2322-605-56400 with \$3,000 to #55100 and \$3,000 to #55275. **PUBLIC DEFENDER:** \$48,375 from #001-247-200 with \$30,000 to #2333-616-54901, \$5,500 to #619-54901, \$1,000 to #629-54901, \$4,000 to #653-53300, \$2,750 to #656-54901, \$300 to #675-53300, \$2,300 to #676-54901, \$1,500 to #679-54901, \$100 to #689-54901, \$250 to #723-54901, \$500 to #727-54901, and \$175 to #739-54901. **ELECTIONS:** \$5,000 from #001-2440-51400, \$15,000 from #53400, \$7,529.37 from #2441-51301, \$23,767.42 from #51306, \$523.11 from #52100, \$818.61 from #52400, \$3,000 from #53400, \$2,818.70 from #54000, \$6.71 from #54201, \$825 from #54408, \$3,651.55 from #54700, and \$2,796.11 from #55100 to #2440-56400. **DDS/MSTU/ADM:** \$2,100 from #107-2781-54000 to #56400. **FSD:** \$1,000 from #154-3200-54909 to #55100, \$20 from #55201 to #55270. **BD/ONE STOP PERMITTING GRANT:** \$5,000 from #3443A-53400 with \$4,450 to #56400, \$300 to #55270, and \$250 to #55275. **RDM:** \$40,000 from #102-4102-51400 to #51200. **SWM/LANDFILL:** \$400 from #401-5219-56300 to #5218-54800. **HSD/SHIP:** \$100 from

#133-5304-52100, \$600 from #-52200, \$1,300 from #-52300, \$19,115 from #-54926, \$8,110 from #-54927, and \$7,500 from #-58200 with \$34,725 to #-54928, and \$2,000 to #-55100. **WATER QUALITY:** \$250 from #062-5415-54100 to #-56400, and \$400 from #-54000 to #-55417. **SWM/INNOVATIVE RECYCLING GRANT:** \$453 from #401-5747-54921 to #-56400. **BASIN BOARD GRANT:** \$222,933 from #349-5748-53100 to #-56300, and \$23,293 from #-56100 to #-56300. **LSD:** \$200 from #131-6212-54603, and \$283 from #-55208 to #-54010, and \$2,107 from #-56600 to #-56300. **SPECIAL ASSESSMENT:** \$700 from #710-7102-51306 to #710-247-200. **AVIATION:** \$250 from #001-7201-54600 to #-56400. **FBO BLDG:** \$1,400 from #042-7231-53100 to #-56200. **UD:** \$7,000 from #450-9000-56200 to #-54604, \$6,526 from #-54605 to #-56400, and \$45,400 from #452-9400-54605 to #-56400.

#3-D Reappointed Michael R. Brown, Rex A. Rusaw, and James E. Stanina to the Affordable Housing Advisory Committee for terms that would expire on April 25, 2003.

#3-E Adopted and authorized the Chairman to sign the following budget resolutions:

RESOLUTION NO. 2001-108

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE STATE HOUSING INITIATIVE PARTNERSHIP BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, the State of Florida has established a State Housing Initiative Program; and WHEREAS, in accordance with program guidelines, interest earned may be utilized for program application and closing assistance repayments are available for appropriation; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 8th day of May 2001, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	133A-337-350	SHIP Recycled Assistance	35,102
	133A-361-200	SBA Interest	40,424
		Total Revenues	\$75,526
<u>Expenditures</u>	133A-5304A-53400	Home Repair Assistance	9,879
	133A-5304A-54100	Communications	150

	133A-5304A-54926	Closing Assistance, Existing	7,125
	133A-5304A-54927	Home Improvement Buydown	5,000
	133A-5304A-54928	Closing Assistance w/Constr.	26,502
	133A-5304A-55100	Office Supplies	1,570
	133A-5304A-55208	Fuel and Lubes	300
	133A-5304A-59930	Strategy – Housing Replacement	25,000
		Total Expenditures	\$75,526

RESOLUTION NO. 2001-109

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on April 10, 2001 through Resolution 2001-084 the Citrus County Board of County Commissioners approved an application for Emergency Home Energy Assistance for the Elderly funds and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on April 17, 2001 Mid-Florida Area Agency on Aging, Inc. executed the contract providing funds for emergency heating and cooling costs of eligible elderly residents; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board’s regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 8th day of May 2001, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	188B-331-590	Other Economic Environment	\$23,000
<u>Expenditures</u>	188B-5331B-54300	Utility Service	\$23,000

RESOLUTION NO. 2001-110

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE COMMUNITY CARE FOR THE ELDERLY GRANT BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on December 12, 2000 through Resolution 2000-258 the Citrus County Board of County Commissioners approved an application for Community Care for the Elderly funds and a contract to provide services with Mid-Florida Area Agency on Aging, Inc.; and

WHEREAS, on April 3, 2001 Mid-Florida Area Agency on Aging, Inc. executed an amendment to the contract increasing the amount of co-pay fees allocated to Citrus County; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	183A-346-900	Fees for Services	6,696
		Total Revenues	\$6,696
<u>Expenditures</u>	183A-5345A-53483	Subcontract Svcs – Homemaking	3,999
	183A-5345A-53484	Subcontract Svcs – Personal Care	1,835
	183A-5345A-53487	Subcontract Svcs – EAR	862
		Total Expenditures	\$6,696

RESOLUTION NO. 2001-111

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SPECIAL ASSESSMENT PRIVATE ROAD PROGRAM BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on March 13, 2001, the Board of County Commissioners approved a temporary position of Land Agent for the Private Road Program; and

WHEREAS, the appropriate salary expenditure accounts need to be established to fund the temporary Land Agent; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

BETTY STRIFLER, CLERK

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>		Cash Carry Forward	15,767
		Total Revenues	\$15,767
<u>Expenditures</u>	710-7102-51200	Regular Salaries & Wages	12,574
	710-7102-52100	FICA Taxes	962
	710-7102-52200	Retirement Contributions	1,151
	710-7102-52300	Life & Health Insurance	1,005
	710-7102-52400	Workers' Compensation	75
		Total Expenditures	\$15,767

RESOLUTION NO. 2001-112

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE RETIRED SENIOR AND VOLUNTEER PROGRAM BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, on December 12, 2000 through Resolution 2000-269 the Citrus County Board of County Commissioners approved an application and a contract to provide services under the Retired Senior and Volunteer Program; and

WHEREAS, additional funds were provided by Corporation for National Service for travel expenses to the CNS Southern Cluster "Tapping Senior Power" conference in Greensboro, North Carolina, May 2 – 4, 2001; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 8th day of May 2001, as follows:

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	162B-331-690	Other HS Grants – Federal	\$540
<u>Expenditures</u>	162B-5379B-54000	Travel and Per Diem	\$540

RESOLUTION NO. 2001-113

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE SUMMER YOUTH CAMP BUDGET FOR FISCAL YEAR 2000/2001

WHEREAS, a summer youth camp will be conducted by the Parks and Recreation Division from June 11, 2001 to July 28, 2001 at Pleasant Grove Elementary, Lecanto Middle, and Crystal River Primary Schools; and

WHEREAS, a weekly enrollment fee in the amount of \$40 for the first child, \$38 for the second child and \$36 for the third child or additional children will be collected from each participant; and

WHEREAS, a \$15 non-refundable registration fee will also be collected from each participant; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 2000/2001; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Roger Batchelor

ROGER BATCHELOR, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	156-347-210	Recreation Fees	33,075
		Reserve	(1,654)
		Total Revenues	\$31,421
<u>Expenditures</u>	156-6103-51314	Casual Labor	19,180
	156-6103-52100	FICA Taxes	1,468
	156-6103-52400	Worker's Compensation	1,523
	156-6103-53463	Field Trips	6,000
	156-6103-54500	Insurance	750
	156-6103-55210	Miscellaneous Supplies	2,500
		Total Expenditures	\$31,421

#3-G Approved and authorized the Chairman to sign an interlocal agreement with the City of Inverness for the routine ground maintenance of the Historic Courthouse grounds and the adjacent parking lot (old jail parking lot), and approved a reimbursement to the City of Inverness for expenses incurred at \$3,000 per year.

#3-H Approved and authorized the Chairman to sign the U.S. Department of Agriculture, Rural Facilities Grant Application for the Historic Hernando School.

#3-I Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Citrus Memorial Hospital, establishing a charge agreement for monthly disposal fees at the Central Landfill, up to \$100.

#3-J.1 Approved and authorized the Chairman to accept the Letter of Credit Amendment No. 79501540, amending the total amount of security to \$16,500.

#3-J.2 Approved and authorized the Chairman to sign a Waste Disposal Account Agreement with Beverly Hills Waste Management Corp. at \$16,500.

#3-J.3 Approved and authorized the Chairman to terminate the Waste Disposal Account Agreement with Beverly Hills Waste Management Corp., approved February 23, 1999 at \$12,500.

#3-K Approved an Amendment to the Consolidated Annual Contributions Contract No. FL147VO, dated March 20, 2001, with the U. S. Department of Housing and Urban Development (HUD), extending funding.

#3-L Approved and authorized the Chairman to sign a Satisfaction of Demolition Lien at \$950, plus accrued interest of \$1,735.44, against the property owned by Douglas Naylor.

#3-M Approved and authorized the Chairman to sign a Flood Mitigation Assistance Project Agreement Contract No. 01FM-6T-05-19-15-023, CFDA No. 83.536 with the Department of Community Affairs (DCA), to mitigate flood losses of a repetitive loss residential structure.

#3-N Approved and authorized the Chairman to sign Joint Hazard Flood Mitigation Grant Program and Flood Mitigation Assistance Applications for submittal to the DCA, Division of Emergency Management, for mitigation of four repetitive loss residential structures.

#3-O Approved and authorized the Chairman to sign a Satisfaction of Utility Connection Strategy Agreement on behalf of Carl and Donna Page at \$1,200.

#3-P Approved and authorized the Chairman to sign a Rehabilitation Agreement with Horace L. and Gwendolyn Scott for home repairs that had been completed through the State Housing Initiative Partnership Program (SHIP) in the grant funded amount of \$10,253.33.

#3-Q Approved and authorized the Chairman to sign an Indemnity Agreement with the City of Inverness for the construction of sidewalks in the right-of-way known as Turner Camp Road from Howard Street to Melody Street.

#3-R Authorized staff to apply to the Florida Department of Environmental Protection (FDEP), for an Electronic Recycling Grant for fiscal year 2001-2002, not to exceed \$50,000.

#3-S Approved and authorized the Chairman to sign a Contract for Engineering Services with Dyer, Riddle, Mills & Precourt, Inc., for Phase I and 2 of the US-19 Access Management Study and Plan at \$35,994.

#3-T Approved and authorized the Chairman to sign the Community Development Block Grant (CDBG) Award Agreement with the DCA, and the Participating Party Agreement with American Marine Holdings, for the \$750,000 CDBG Economic Development Category for the Proline Boats Holder Development.

#3-U Approved and authorized the Chairman to sign Satisfactions of Judgment for John Thomas Thistle, Case No. 1996-0105-TC, Joseph P. Gancedo, Case No. 2000-3665-MM, Robert Archer Panholzer, Case No. 1994-2224-MM-01, Matthew Ryan Bescher, Case No. 2000-2076-TC, Douglas John Damato, Case No. 1998-3507-TC, Tyler C. Beatty, Case No. 2000-3142-MM, and Donna Turner, Case No. 99-3444-MM.

#3-V Approved and authorized the Chairman to sign Special Assessment District Releases of Lien: Resolution No. 96-96: Thomas Frame, AK# 2309288; and Resolution No. 97-62: G. Susann Kunzendorf Inc, AK# 1930693.

#3-W Approved and authorized the Chairman to sign Records Disposition Request No. 307 (Parks and Recreation: employment applications and equipment maintenance/usage records), No. 308 (Code Enforcement: minutes, case files, violation records), No. 309 (DDS: correspondence, postage and purchasing records), No. 310 (Housing: correspondence, minutes, grant files, applications, administrative convenience records), No. 312 (Accounts Receivable: utility customer records), and No. 313 (OMB: bid records-capital and non capital improvements).

#3-X Approved and authorized the Chairman to sign a HUD Housing Assistance Payments Contract with Century 21 Property Management at \$218 per month.

#3-Y Approved and authorized the Chairman to sign a resolution, creating the Section 8 Rental Assistance Resident Advisory Board (RAB) for the purpose of advising staff regarding the Public Housing Agency (PHA) Plan. **RESOLUTION NO. 2001-114**

#3-Z Set a public hearing on June 12, 2001 at 2:15 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, amending Section 46-74 of the Emergency Drought Fire Hazard Ordinance, by providing for a declaration of a drought emergency by the Chairman or his designee; providing for severability; providing for inclusion in the Code; and providing for an effective date.

#3-AA Approved and authorized the Chairman to enter into an Interlocal Agreement with the City of Inverness to assist in expanding its water system to Tsala Gardens.

#3-BB Approved and authorized the Chairman to sign the Use of School Facilities Release and Waiver Form for Lecanto Middle School and Pleasant Grove Elementary School in order

for the Summer Youth Camp Program to be held at these facilities from June 11 - July 27, 2001.

#3-CC Approved the following wire transfers: **CIS:** \$11,839.38 dated 04/12/01, and \$10,617.86 dated 04/27/01. **JLTISC:** \$2,771.27 dated 04/06/01, \$10,974.21 dated 04/17/01, \$2,462.83 dated 04/20/01, and \$14,303.78 dated 04/27/01. **USPS:** \$13,000 dated 04/27/01. **BANK OF AMERICA:** \$ 8,876.05 dated 04/18/01.

#3-DD Authorized staff to refer Code Enforcement Board Case No. 99-80, Dennis Hagelin, to the State Attorney's Office for prosecution in accordance with Section 125.69 F.S.

#3-EE Approved and authorized all Commissioners to sign a Proclamation for the City, County, and Local Government Law Section of the Florida Bar, proclaiming the month of May as "Civility Month."

#3-FF Approved and authorized all Commissioners to sign a Proclamation for the Sheriff's Office proclaiming May 15, 2001 as "Law Enforcement Officer Memorial Day" and directed that the flag of the United States be displayed at half-staff on all County buildings on that day, and proclaimed May 13 - 19, 2001 as "Law Enforcement Week."

#3-GG Approved and authorized the Chairman to sign a resolution amending Resolution No. 98-089 by revising Exhibit "A" of said resolution to correct a scrivener's error in the legal description, legally advertised and adopted by prior action of the Board on the 23rd day of June, 1998, and recorded in Official Record Book 1257, Pages 1751 through 1753, public records. **RESOLUTION NO. 2001-115**

#3-HH Approved travel for the County Administrator to attend the Florida Association of Counties 2001 Commissioner/Lobbyist Program during the Legislative Session May 2nd in Tallahassee.

3-II Approved and authorized the Chairman to sign the First Amendment Clarifying Employment Agreement with Richard Wm. Wesch, Esq., specifying clarity of the insurance coverage provisions of Paragraph No. 10 of the Employment Agreement entered into on March 27, 2001.

#4- **BID COMMITTEE REPORT**

#4-A **BID NO. 088-01, HOUSING, HOME REPAIRS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 088-01, Housing, home repairs to RHB 2001-023 at the base bid and alternate total of \$7,294 and FTB 00-106 at the base bid and alternates total of \$8,788 to John W. Clark Construction as the lowest bidder.

#4-B **BID NO. 090-01, SWM, REMOVAL AND REPLACEMENT OF "CARON" WHEEL WEAR TIPS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board awarded Bid No. 090-01, SWM, removal and replacement of "Caron" Wheel Wear Tips to Caron Compactor Co. at \$21,888 as the lowest bidder.

#4-C **BID NO 085-01, HOUSING, HOME REPAIRS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 085-01, Housing, home repairs, to RHB 2001-019 to John W. Clark Construction at the base bid plus alternate total of \$12,051 as the lowest bidder.

#4-D **BID NO. 080-01, PUBLIC WORKS, DRAFTING AND DESIGN SERVICES INVOLVING ADA IMPROVEMENTS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Wooten, and carried unanimously, the Board awarded Bid No. 080-01, Public Works, drafting and design services involving ADA improvements to JIS Designs, Inc., at \$7,850 as the lowest bidder.

#4-E **BID NO. 081-01, PUBLIC WORKS, CANNING PLANT RENOVATION**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 081-01, Public Works, Canning Plant renovation to Winkel Construction at the base bid total of \$46,417 as the lowest bidder, and awarded the alternate bids at a total of \$6,355 contingent upon funding.

#2-B **NATIONAL HISTORIC PRESERVATION WEEK**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board accepted a check for \$15,165 from the Hernando Heritage Council/Citrus County Historical Society, Inc., and adopted and authorized all Commissioners to sign a proclamation proclaiming May 13 – 19, 2001, as National Historic Preservation Week.

The Chairman presented the proclamation to Kathy Turner Thompson, Director of Museum Services. (I-244/1:10 P.M.)

#4-F **BID NO. 084-01, FIRE SERVICES, FIRE HOSE**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded Bid No. 084-01, Fire Services, fire hose to Elite Fire and Safety Equipment, and Biscayne Havana Fire and Safety as the lowest bidders (Unit prices are listed in the back up material).

#4-G **RFP NO. 071-01, FIRE SERVICES, PURCHASE OF TWO FIRE TRUCKS**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board awarded RFP No. 071-01, Fire Services, purchase of two fire trucks to: (1) Pierce Manufacturing Inc./Ten Eight Fire Equipment for a 2,500 gallon tanker at \$169,044.30, and (2) Transmed Industries for a Brush/Rescue Truck at \$88,900 as the lowest bidders.

#4-H **BID NO. 062-01, LIBRARY MAINTENANCE OPERATION, PAINTING OF THE COASTAL REGIONAL LIBRARY**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved withdrawing the bid awarded to Emerald Coast Painting and awarded Bid No. 062-01, Library Maintenance Operation, painting of the Coastal Regional Library to Harry's Painting at the base bid and alternate total of \$6,016.

#2-C **ADVISORY BOARD RECOGNITION**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign Certificates of Appreciation to the following individuals for their dedicated service on Advisory Boards:

MEMBER	BOARD	DATES OF SERVICE
Ann Burch	Code Enforcement Board	April 1997 - March 2001
Janice Warren	Construction Licensing and Appeals Board	January 1997 – January 2001
Carl Bertoch	Ecotourism Committee	June 1999 – March 2001

(I-392/1:15 P.M.)

#6-B **ASSISTANT COUNTY ADMINISTRATOR**

Mr. Wesch announced his selection of Kenneth E. Saunders, Jr. for the position of Assistant County Administrator.

Motion by Commissioner Fowler, seconded by Commissioner Bartell, to confirm Mr. Wesch's selection of Kenneth E. Saunders, Jr. as the Assistant County Administrator.

Commissioner Phillips stated that she appreciated Mr. Wesch's selection of an Assistant County Administrator, and also Mr. Saunders' services, but that she would not support the motion because she felt that engineering did not fit into the advertised qualifications of business and public administration or related fields.

Commissioner Wooten stated that he would accept Mr. Saunders 40 years of experience and was very pleased with Mr. Wesch's selection.

Motion carried. Voting Aye: Commissioners Batchelor, Bartell, Fowler, and Wooten. Voting Nay: Commissioner Phillips.

(I-507/1:17 P.M.)

#6-C **RESIDENTIAL BURN BAN**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign a resolution declaring that a drought emergency existed and implemented the provisions of Ordinance No. 2001-01, "The Emergency Drought Condition Fire Hazard Ordinance", declaring a residential burn ban until further notice. **RESOLUTION NO. 2001-116**

#2-D **ELDER LAW MONTH**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation proclaiming May 2001, as "Elder Law Month."

#6-D **JUDICIAL FACILITY BID AND CONTRACT AWARD**

The Chairman tabled this item until Item #2-G (Relocation of the offices of Tax Collector and Property Appraiser) had been discussed.

#2-E **CITRUS COUNTY SCHOOLS' STAFF APPRECIATION WEEK**

Upon motion by Commissioner Batchelor, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation proclaiming May 7 – 11, 2001 as "Citrus County Schools' Staff Appreciation Week."

#2-F **GIRL SCOUT GOLD AWARD**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation honoring Heather Mundy for earning the Girl Scout Gold Award. (I-860/1:30 P.M.)

The Chairman recessed the meeting and reconvened at 1:35 P.M.

#2-G **RELOCATION OF THE OFFICES OF TAX COLLECTOR AND PROPERTY APPRAISER**

The Chairman stated that at the last meeting, the Board approved the relocation of the offices of Tax Collector and Property Appraiser, but that due to rulings from the Department of Revenue (DOR), and other considerations, he was rescinding his motion.

Motion by Commissioner Batchelor, seconded by Commissioner Bartell, to rescind the motion and vote of the April 24, 2001 Board Meeting, relocating the offices of Tax Collector and Property Appraiser. Also, to instruct staff to review other options that would be better suitable for the Tax Collector and Property Appraiser; and to direct staff to examine the following options, and bring the information back for review within 30 to 60 days: (1) relocating the Board to the Lecanto office; (2) the availability of the Park Place Building; (3) the Stovall property and costs estimates for a self-standing building, and; (4) the purchase of the State Farm Building.

Janice Warren, Citrus County Tax Collector, gave a slide presentation which described the various duties and responsibilities of the Tax Collector's Office, and the importance of keeping staff together for efficiency and service to the public. She advised that a new Records Maintenance Management Division had been added and expressed appreciation to Betty Strifler and her staff for their assistance. She stated that she was not opposed to branch locations if there was a need, but that additional staff would be required, and would need DOR approval. She added that demographics and cost

effectiveness would need to be worked out. She advised that the space allocations in the relocation of her office to the Beverly Hills and Inverness Shopping Centers did not take into consideration the 1,047 square feet of space for electronic data processing, the 171 square feet of storage in the basement of the Courthouse, and other additional costs. She added that alternatives should be considered, and should be in the best interest of the citizens. (I-1550/1:55 P.M.)

Ron Schultz, Citrus County Property Appraiser, agreed with the Board's decision to do something about the space needs now, but disagreed with the space computations and particular locations. He advised that the computations presented at the last Board meeting were based on 1997 five-year space projections, and that at the time, he had moved the Residential Appraisal Department to Crystal River as a temporary solution. He stated that within one year, five additional people would be needed in the Property Appraiser's Office and five to seven in the Tax Collector's Office. He urged the Board to move the Property Appraiser's Office in the first two weeks of July in order for his office to prepare for TRIM notices to be mailed, and to allow adequate space of 9,000 square feet. He added that his budget was due June 1, and requested that the Board act promptly.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Batchelor, Bartell, and Phillips. Voting Nay: Commissioners Fowler and Wooten.

Commissioner Bartell asked that staff work closely with the Constitutional Officers in conjunction with the motion.

Commissioner Fowler stated that the decision that was made for a temporary solution for space needs for the Tax Collector and Property Appraiser two weeks ago was the most cost effective, fastest way to alleviate the space problems, and was the right decision. He mentioned that the Sheriff also needed more space, and questioned who should take priority.

Mr. Schultz responded to Commissioner Wooten's questions by stating that there was no mandate for the Tax Collector and Property Appraiser to stay together, but that it would be convenient for the public, and that the requirement in Florida was that all of the core functions of the Property Appraiser's office be in the County seat. He added that the motion made two weeks ago would result in litigation. He stated that the space crunch was immediate, that the Property Appraiser should be moved first, and that regardless of where he was located, he would need five additional staff. He added that the State Farm Building was the best and most cost effective solution.

Commissioner Wooten stated that if a decision was not made today regarding the Constitutional Officers, he was not going to vote to sign the contract for the Judicial Facility.

Ms. Warren reiterated that the proposed move had not taken into consideration the additional space she had at Park Place and in the basement of the Courthouse. She stated that with vertical storage space, and the proposed additional space that was already planned,

the Tax Collector would have the space necessary for the term of the proposed lease of three to five years. She added that she believed the taxpayers would prefer to invest \$150,000 a year in capital improvements on property already owned, opposed to leasing.

The Chairman stated that the State Farm Building had 9,800 square feet with the possibility of adding an additional 5,000 square feet, but that by adding on to the building, parking space would be eliminated, and there would be no space to expand the parking lot.

Commissioner Phillips stated that a hasty decision was made two weeks ago, that the Board should look at the options that had been presented today, and come up with a permanent solution that would be in the best interest of the public and the employees. She added that even though the Sheriff had space problems, his existing office could be expanded. She further stated that she had not heard from the constituents of Beverly Hills that a satellite office was needed. (I-3330/2:30 P.M.)

The Chairman recessed the meeting and reconvened at 3:00 P.M.

#6-D **JUDICIAL FACILITY BID AND CONTRACT AWARD-CONTINUED**

Motion by Commissioner Bartell, seconded by Commissioner Batchelor, to approve and authorize the Chairman to sign the contract with Dooley & Mack Constructors, Inc., for construction of the Judicial Facility for the Base Bid and Alternate #1 at \$7,920,930.

Tom Williford, County Architect, assured Commissioner Fowler that Dooley & Mack Constructors, Inc. were very qualified to perform the construction, that they had been performing work on a national basis, and had built several projects in the same dollar amount for a variety of institutional type facilities. He added that very good reports had been received from the references he had contacted.

Commissioner Fowler stated that in order to satisfy the problems of the space crunch of the Tax Collector and the Property Appraiser, the Board should consider moving the Tax Collector into the State Farm Building in connection with the Dooley & Mack Constructors, Inc. contract.

Commissioner Wooten replied that unless the Board accommodates the space needs today, he would not vote for the contract to be signed with Dooley & Mack Constructors, Inc.

The Chairman stated that the previous motion on space needs for the two Constitutional Officers was adequately addressed by the fact that the Board would continue to look at options. He added that due to the possible problems with the State Farm Building; i.e. parking, he would not support purchasing that building without additional information. He advised that he could not see delaying the construction of the Judicial Facility, and would support the motion.

Commissioner Phillips agreed with the Chairman, and stated that the contract was a result of the plan adopted June 6, 1999, which had been signed off by the Constitutional

Officers and Judiciaries, with the exception of Mr. Schultz. She emphasized that a lot of time, resources, and money had been spent, and should not be delayed. She stated that it was known that the Board would need to look at additional property or buildings for future expansion, and that she would support the motion.

Commissioner Bartell agreed, and stated that he knew the Tax Collector and Property Appraiser wished to remain together, but thought they were more concerned with the splitting up of their own operations. He also stated that others would be adversely affected if the Board did not move forward, that there was already a two-week extension on the bond issue, etc. He suggested moving the Property Appraiser's staff out of the Courthouse into the State Farm Building, and locating the Property Appraiser and the Tax Collector's service people into a one-stop office within the Tax Collector's Office, which would solve the traffic and parking problems.

Mr. Williford responded to Commissioner Phillips questions by stating that the current contract plans did not include renovations to the Property Appraiser's Office other than mechanical changes, and included minor renovations to the Tax Collector's Office, but that those renovations would not start for a year. Short discussion.

The Chairman called a question on the motion. Motion carried. Voting Aye: Commissioners Batchelor, Bartell, Fowler, and Phillips. Voting Nay: Commissioner Wooten.

(II-691/3:25 P.M.)

#6-E **CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 2001**

Mr. Wesch advised that this was a request to award financing of the Courthouse expansion (Judicial Facility) to SunTrust Bank and to authorize the Chairman to sign the resolution with SunTrust Bank. He stated that in anticipation of the Board's discussion today; i.e., the Stovall property, the State Farm Building, staff had contacted SunTrust, and requested flexibility in the amount, and had been approved up to \$6,500,000. He added that the rate commitment of 4.55% would expire today, and that any additional debt would be a free standing debt procurement. He further stated that after the Board's most recent motion, the most logical step would be to limit the amount to \$4,605,000.

Mike Reed, Senior Vice President of SunTrust Bank, explained that if the Board did not use the total loan amount of \$6,500,000, the note could be modified at a future date, but that the rate might not be as favorable, and that there would be pre-payment penalties for refunding the debt.

Cathy Taylor stated that the commitment from SunTrust Bank required acceptance today, and that the closing date was no later than May 22, 2001.

Discussion ensued regarding the variation of rates, setting a special meeting to discuss the four options for the space needs and amount of money to borrow, involving the two Constitutional Officers, staff's timeline regarding the preparation of backup material, preparation of loan documentation, extending the closing date, not rushing into a decisions, etc.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved awarding the \$4,605,000 Citrus County Capital Improvement Revenue Bonds, Series 2001 for financing the Courthouse expansion (Judicial Facility) to SunTrust Bank, and adopted and authorized the Chairman to sign an Award Resolution with SunTrust Bank for the Citrus County Capital Improvement Revenue Bond Series 2001. **RESOLUTION NO. 2001-117**

#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**

#13-A **MUCK/SEDIMENT REMOVAL PROJECTS**

Mr. Wesch stated that the muck/sediment removal permits had been received and that the work would begin within the next two weeks.

#6- **COUNTY ADMINISTRATOR'S REPORT**

#6-A **LITTER PREVENTION ACTIVITIES**

Mr. Wesch stated that staff had researched the "Keep America Beautiful" concept versus a freestanding committee for liter prevention activities.

Clay Puckett, Chairman for Marion County, "Keep Marion Beautiful" Program, advised that many counties in Florida were involved with the "Keep America Beautiful" Program. He gave a brief summary of Marion County's program by describing several cleanup projects, and that Marion County had waived the \$5,000 tipping fees per year. He stated that the program was a non-profit corporation, and was community funded. He mentioned various committees with the Sheriff's Department and other organizations, fund raising events, donations, Trash Troopers Programs, etc. He added that Waste Management of Marion County would fund the \$4,000 start-up fee for Citrus County.

Discussion ensued regarding working with other programs, such as "Adopt a Highway Program", the annual fee of \$300, educational fees, volunteers, donations, Sheriff's participation, involvement of the community, etc.

Commissioner Wooten volunteered to be the liaison for the program.

Susie Metcalfe, Solid Waste Management Director, stated that the FDEP was ending their grant programs for recycling liter and waste tires, and that staff would be discussing with the Board the waiving of tipping fees during their budget process.

Motion by Commissioner Bartell, seconded by Commissioner Fowler, to approve the "Keep America Beautiful" Program as presented and instructed Mrs. Metcalfe to coordinate the program with Clay Puckett.

Gene Rudd spoke in favor, and stated that the project would work if there were leadership and support of the community, and that Citrus 20/20 provided the type of leadership and training to do the work.

The Chairman called a question on the motion, and the motion carried unanimously.

#7- **COMMISSIONER ROGER BATCHELOR, CHAIRMAN**

#7-A **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD**

Upon motion by Commissioner Batchelor, seconded by Commissioner Fowler, and carried unanimously, the Board approved the recommendation of the Transportation Disadvantaged Local Coordinating Board for the nomination of Amy Payne to fill an Economic Disadvantaged Board position for a term that would expire on September 30, 2002.

#7-B **AVIATION ADVISORY BOARD**

Commissioner Fowler nominated Richard W. Winkel to fill a Regular Member position on the Aviation Advisory Board for a term that would expire on September 30, 2002.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board ceased nominations.

#7-C **CODE ENFORCEMENT BOARD**

The Chairman announced a vacancy on the Code Enforcement Board for an Alternate Member position for a term that would expire on November 30, 2003.

#7-D **CODE ENFORCEMENT BOARD**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board accepted with regret the resignation of Roger D. Thibedeau from the Code Enforcement Board and announced a vacancy for a Regular Member position from District 4 that would expire on November 30, 2003.

#9- **COMMISSIONER GARY BARTELL, SECOND VICE-CHAIRMAN**

#9-A **"NO LITTERING" SIGNS**

Commissioner Bartell stated that staff had provided the Board with a list of seven locations where "No Littering" signs had been placed. Larry Brock, Road Maintenance Director, displayed the current "No Littering" sign. Commissioner Bartell suggested increasing the number of signs and placing them in key strategic places where there was a problem, and changing the appearance of the signs so that they stood out better and would be noticed by the public. He added that in 1999 the Florida Department of Transportation (FDOT) sent a letter stating that they had a rule that the County could not put up "No Littering" signs on State highways. He stated that there was a provision in the statutes, and suggested revisiting the issue with the FDOT, asking permission and identifying the problem areas; i.e., US-19, US-41, US-44, SR-200.

Commissioner Wooten suggested placing signs that noted that there was a \$500 fine and that you may be under electronic surveillance at the 200 identified illegal dumpsites. He added that staff should make 12 new signs and place them in a few strategic places to see if it made a difference.

Commissioner Phillips agreed with the change in the sign and suggested that staff contact Mr. Williford for a chart of colors and lettering that would stand out the best. She added that research was needed before designing the sign, and that passing out \$500 citations would help in preventing people from littering.

Motion by Commissioner Wooten, seconded by Commissioner Bartell, to authorize staff to design a new "No Littering" sign and bring back to the Board with a list of 12 strategic areas throughout the County where they should be placed, in an effort to alleviate the ongoing problem of littering, and authorize the Chairman to send a letter to the FDOT in regard to placing signs on State highways.

Discussion continued regarding the researching of legally discouraging illegal dumping on private property, placing the signs in the County right-of-way where the illegal dumpsites are, mandatory garbage pick up, etc.

The Chairman called a question on the motion, and the motion carried unanimously.

(II-3236/4:26 P.M.)

#10- **COMMISSIONER VICKI PHILLIPS**

#10-A **HISTORIC HERNANDO SCHOOL PROJECT**

Commissioner Phillips stated that the Hernando Heritage Council had gone above and beyond proving their commitment, that they had community involvement and support, that they had researched every grant that was available, etc. She requested that staff identify a funding source in the amount of \$21,450 to assist the Historic Hernando School Project in the completion of the second phase of the roof.

Motion by Commissioner Phillips, seconded by Commissioner Fowler, to approve the \$21,450 to assist the Hernando Heritage Council with the Historic Hernando School Project in the completion of the second phase of the roof.

Commissioners Bartell supported the motion, however, wanted to let other organizations know that the Hernando Heritage Council had a track record, had proven themselves, and had done all they could to complete this project.

Commissioner Wooten stated that this was a special group, that the completion of the project was for the good of the overall community, and supported the motion.

Commission Batchelor stated that he could justify the money donation with the back up provided and the Hernando Heritage Council's track record.

The Chairman called a question on the motion, and the motion carried unanimously.

#13-B **CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL (EDC)**

Commissioner Fowler stated that the EDC had met several times to discuss the restructuring of the EDC. He added that they had worked very hard trying to incorporate all of the comments made by the Commissioners and the public at the workshop. He indicated that one of the problems that the EDC had faced was accountability and setting measurable goals. He stated that they had contacted Enterprise Florida, which reports to the Florida Legislature. Michelle Miller, an Executive of Enterprise Florida, would like to come before the Board to explain how Enterprise Florida was structured and how the Florida Legislature holds them accountable. Ms. Miller was unable to come to the June 12th Board meeting, and would like to come on Thursday, June 7th.

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board set a public workshop on Thursday, June 7, 2001, at 1:00 P.M. in the Commission Room, Masonic Building, 3rd Floor, 111 West Main Street, Inverness, for a presentation from Michelle Miller of Enterprise Florida.

#14- **PERSONS WISHING TO ADDRESS THE BOARD**

#14-A **POSSIBLE COURTHOUSE LOCATION**

Thellie Simmons, Jr. read from a document and distributed a copy to the Commissioners (filed with the Clerk's agenda). He spoke of a location for a Courthouse in Lecanto, funding, the need for a referendum or plebiscite, etc.

The Chairman stated that Mr. Wesch would send a response and possibly set a time certain for another meeting. (III-662/4:56 P.M.)

#14-B **ASSISTANT COUNTY ADMINISTRATOR & SPACE NEEDS**

Dave Conant congratulated the Board on the appointment of Ken Saunders as Assistant County Administrator. He stated that he enjoyed the spirited meeting today, that at the goal setting meeting it was stated that there would be a special workshop to discuss office space needs, and that he supported the relocation of the Board to the Lecanto facility.

#14-C **HISTORIC COURTHOUSE RESTORATION FUNDING**

Mrs. Strifler reported to the Board an update of the funding from the State for the Historic Courthouse restoration. She stated that the Secretary of State's Grant Administrator had failed to carry forward in a capital outlay fund \$150,000 that was a balance of the \$600,000 that had been granted last year. She added that Senator Anna Cowin assisted and was successful in restoring that funding that last week and the \$150,000 would be combined with the \$80,000 that was requested this year.

#14-D **HISTORIC HERNANDO SCHOOL**

Sophia Diaz-Fonseca thanked the Board for their decision regarding the funding for the Historic Hernando School Project and wanted to know if Item #3-H had been approved.

The Chairman stated that Item #3-H had been approved as part of the Consent Agenda. (III-808/4:58 P.M.)

The Chairman recessed the meeting and reconvened at 5:05 P.M.

#2-I D-01-01 - DETERMINATION OF NON-SUBSTANTIAL DEVIATION

Gary Maidhof, Director of Development Services, stated that this item would be rescheduled for a future date.

#2-H.1 AA-01-04 - SPRINT PCS (COMSOEAST) FOR SPRINT-FLORIDA, INC.

Larry Frey, Community Development Manager, CDD, summarized the staff report as follows:

Applicant Name/Number:	AA-01-04 - Sprint PCS (ComSoEASt) for Sprint-Florida, Inc.
Request:	To amend a previously approved Public Utility Planned Development to allow for a communications tower.
Property Data:	Section 03, Township 19 South, Range 18 East, more specifically, Parcel 31130, located on West Gulf to Lake Highway, Lecanto, 9.1 acres ±.
Staff/PDRB Recommendation:	Approval with four conditions: <ol style="list-style-type: none"> 1. The Master Plan approved as part of Z-88-48 is hereby superseded by the Master Plan proposed as part of AA-01-04. 2. Development of the subject property shall be in accordance with the Master Plan provided, and approved as part of AA-01-04. Any future change to the Master Plan, or future development not approved as part of this approval, and determined to be substantial by the Community Development Division Director shall require an amendment to the Planned Development Overlay, subject to a Level 3 review, pursuant to Section 2272, of the Land Development Code (LDC). 3. No land disturbance of the subject property shall take place until the property owner has complied with all LDC requirements for site development of Commercial Wireless Telecommunications Towers, Structures, and Antennas, including but not limited to Section 4673, of the LDC. 4. Non-compliance with, or any violation of the above referenced conditions, as determined by the Citrus County Department of Development Services shall render this Planned Development Overlay and Master Plan null, void, and of no force or effect.
Proposed Project:	To construct a 258-foot self-supporting lattice steel communication tower with required equipment buildings and structures.
Public Hearing:	May 22, 2001

Mr. Frey distributed a letter received from Thomas and Audrey Claypool that was received after the agenda package was completed (filed with the Clerk's agenda). He stated that the application was consistent with the Comprehensive Plan and Land Development Code (LDC), and that staff and PDRB recommended approval with conditions.

Commissioner Fowler expressed concerns regarding towers going up that would interfere with other communication towers, such as the Sheriff's towers used for public safety communication. He also questioned if space would be rented to other people, and if so, could space be made available for the Sheriff's needs. Mr. Maidhof responded by stating that there were specific provisions in the LDC to prohibit interference when they are

made aware of the problem. He stated that co-location was required, and these towers were intended to serve multiple clients and was done on a rental basis.

Mr. Maidhof stated that he would draft a letter to the Sheriff's Office to make him aware that there was a data base of all the telecommunication towers and their owners available, if he were interested in that information.

Mr. Frey responded to Commissioner Phillips question by stating that the LDC specifically addressed the lighting requirements. Mr. Maidhof stated that this issue was brought before the Aviation Advisory Board from a public safety stand point, and their formal position was that all lights should be white, shielded, and strobe on a 24-7 operational basis. He added that any variation from that would have to go before the Aviation Advisory Board for approval.

Chuck Dixon, Director of Community Development, responded to Commissioner Bartell's questions by stating that a propagation study was required, that the tower must meet the separation requirements, and that the land use had to be appropriate for a tower.

Jeff Young, representing Sprint PCS, handed out a Site Information Pack (filed with the Clerk's agenda). He stated that it was Sprint's policy to offer the least obtrusive lighting available, and for this tower it would be a dual mode lighting system, which meant that at night it would be a glowing red strobe with bottom shielding. He added that Sprint appreciated public safety and that a representative from Sprint would work with the County in regard to the possible discounted or free space for the Sheriff's needs depending on how much room was needed. He asked that the Sheriff Department requirements be given to them before the construction of the tower. He reviewed the other information in the Site Information Pack.

Mr. Maidhof stated that he would contact the Sheriff's Department as soon as possible to inform him that he should contact Sprint in regard to the discounted or free space on the tower, per Commissioner Fowler's request.

Commissioner Phillips requested that the shielded lighting be added as a condition to the application.

Mr. Young stated that Sprint PCS would have co-located if it were possible, that they only look at a ground build when there are no other options, and that this tower would help with communications.

Short discussion followed regarding the width and height of the tower, the tower being in the proposed route of the Suncoast Parkway, etc.

The Chairman opened the public portion of the public workshop. With no one to speak in favor or opposition, the Chairman closed the public portion of the workshop.

#2-H.2 **AA-01-05 - BOB SHOARES FOR GORDON K. AND DIANNE M. WELLER**

Jenette Collins, Senior Planner, CDD, summarized the staff report as follows:

Applicant Name/Number:	AA-01-05 –Bob Shoares for Gordon K. and Dianne M. Weller
Land Use:	Atlas Amendment to change the land use district from Planned Residential-multifamily (PDR-mf) to Planned Residential-single family (PDR-sf).
Property Data:	Section 17, Township 20 South, Range 18 East, more specifically, Lot 20, Block B-B of Cypress Village, Sugarmill Woods, located East and adjacent to 75 Beech Street, Homosassa, 1.30 acres ±
Staff/PDRB Recommendation:	Approval
Public Hearing:	May 22, 2001

Ms. Collins stated that the subject property was vacant and abutted a greenbelt area on the south and east sides, and that the neighborhood had been characterized mostly by single family housing with a continued trend to re-designate the immediate area from multifamily residential to single family residential. She added that the proposal was consistent with the Comprehensive Plan, and that staff recommended approval.

Mr. Maidhof responded to Commissioner Bartell by stating that the zoning change was required due to the subdivision having a master plan in place and any modification to the master plan would require the public hearing process.

Bob Shoares, representing Gordon and Dianne Weller, stated that this property was the last piece of property on Beech Street to be changed from multifamily to single family homes.

The Chairman opened the public portion of the public workshop. With no one to speak in favor or opposition, the Chairman closed the public portion of the workshop.
(III-1934/5:37 P.M.)

#2-H.3 AA-01-06 - BERGMAN PERMITTING SERVICES FOR ROBERT J. RILEY

Ms. Collins gave the staff presentation as follows:

Applicant Name/Number:	AA-01-06-Bergman Permitting Services for Robert J. Riley
Land Use:	Atlas Amendment to change the land use district from Coastal and Lakes Residential District (CLR) to Coastal and Lakes Commercial District (CLC)
Property Data:	Section 36, Township 19, South, Range 20 East, more specifically, Parcel 23310, located at 10333 East Gobbler Drive, Floral City, 1.73 acres±
Staff/PDRB Recommendation:	Approval
Public Hearing:	May 22, 2001

She stated that the subject property had been developed commercially comprising a restaurant/tavern, six cabins (manufactured housing), covered boat and utility storage, associated picnic outdoor seating area, and an unpaved parking area, and that the business name was known as “Sleepy Hollow”. She added that the Property Appraiser’s records showed a “built date” of 1970, that development predated the adoption of the LDC and former Zoning Ordinances 86-12 and 80-05, that the business was adjacent to E. Gobbler Drive, and that the location of the site was isolated from view of

adjacent developed residential properties, partially buffered by Lake Tsala Apopka and Flying Eagle Ranch. Staff mentioned that numerous phone calls were received with concerns of noise levels on weekends due to music and related activities.

She also stated that the request did not necessitate an amendment to the Comprehensive Plan, since the CLC district would be considered a sub-category of the Low Intensity Coast and Lakes Generalized Future Land Use designation.

Brenda Bergman, Bergman Permitting Services for Robert J. Riley, gave a brief summary regarding the application and requested approval.

The Chairman opened the public portion of the public workshop. With no one to speak in favor or in opposition, the Chairman closed the public portion of the workshop.

#2-1 *D-01-01 - DETERMINATION OF NON-SUBSTANTIAL DEVIATION*
CONTINUED

Mr. Maidhof restated that this item would be rescheduled for another date per the memorandum from Mr. Frey, included in the backup material.

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-2329/5:47 P.M.)

ATTEST: _____, Clerk _____, Chairman